

**Cabrillo Unified School District  
498 Kelly Avenue, Half Moon Bay, CA 94019**

**Minutes (Adopted) of Regular Governing Board Meeting**

**Date and Place: December 11, 2008 – District Office Conference Room**

Board Members Present :        John Moseley, President  
   Kirk Riemer, Vice President  
   Jolanda Schreurs, Clerk  
   Dwight Wilson, Member  
   Charles Gardner, Member

Administrators at the Table:    Robert Gaskill, Superintendent  
   Elizabeth Schuck, Assistant Superintendent  
   John Corry, Director, Personnel & Pupil Services  
   Diane Stupi, Director, Fiscal Services

**CALL TO ORDER/QUORUM ESTABLISHED**

Mr. Moseley called the meeting to order at 6:00 p.m.

**RECESS TO CLOSED SESSION**

The Governing Board recessed to closed session at 6:01 p.m.

**RECONVENE OPEN SESSION**

Mr. Moseley called the open session to order at 7:09 p.m. Mr. Moseley reported that the board met in closed session until 7:00 p.m. and no action was taken. The Board will return to closed session at the end of the general meeting.

A student, Bryce Williamson, led the Pledge of Allegiance.

The re-elected Governing Board members, Mr. Charles Gardner and Mr. John Moseley were sworn in by San Mateo County Supervisor Rich Gordon. Mr. Gordon also took the opportunity to announce the improvements at the El Granada field and to thank Mr. Gaskill and the district for working in partnership with San Mateo County Parks and Recreation in bringing this project to fruition. This project was no cost to the school district.

**ADOPTION OF AGENDA**

Dr. Riemer made the motion and Dr. Schreurs made the second to adopt the agenda as presented.

Passed 5-0        (M-23)

**STUDENT/STAFF/COMMUNITY RECOGNITION**

Half Moon Bay High School Cross Country Team and head coach Paul Farnsworth: Varsity Boys, Bryce Williamson, Mitch Martin, Ryan Dill, Cesar Aguilar, Matt Thornton, Kyle Cilia, Dimitry Picchi, Alex DeBaets; Varsity Girls: Sammy Hamilton, Montana Miller, Kathleen

Abadie, Emily Kelley, Caitlyn (Fran) O'Connor, Maggie Galle, Lauren Irish, Katarina Boester; Junior Varsity Boys, Luke Arella, Lisandro Garcia, Thor Dickenson, Skyler Ferry, Chris Probert; Frosh Soph Boys, Jared Cilia, Max Jennings, Greg Molina, Bill Hamilton; Frosh Soph Girls, Lena King and Maddy Neopolitan. The parent volunteers who helped with the team are: Kay Williamson, Mary Picchi and Rich Picchi.

## COMMENTS FROM THE PUBLIC ON ITEMS NOT ON THE AGENDA

None

## REPORTS/INFORMATION

Michael Wright, student representative from the high school gave an update on the status of college applications, winter sports, talent show and the winter formal. He also expressed his concerns about the class offerings for next school year.

Lana Crosby, representing the classified employees, announced the recently elected officers for the classified bargaining unit for 2009. She reviewed some of the activities the classified employees are involved in such as the Adopt-A-Family and wished the Board and administration a Merry Christmas. She also expressed concerns regarding the unstable economy.

Mr. Tom Cox, representing the teachers, wished the Board and administration a Happy Holiday. He stated that his bargaining unit is willing to keep an open mind and hopes that the second half of the year is not too painful.

James Tjogas gave the construction update stating that the library books will be moved into the library in January and the locks will be changed over to the district system. The order of move in will be: art rooms, science rooms, band room, and then the upstairs. The courtyard is almost cleaned up.

Anne Hipskind, representing Cunha Intermediate Community School announced intent that she will be applying for a 21<sup>st</sup> Century Community Learning Centers Program Funding Grant. If the proposal is accepted, this would allow Cunha to implement after-school programming Monday – Friday, 3-6pm.

## PRESENTATIONS

Site Plan Goal Reports 2007 – 2008 for Cunha Intermediate School, Half Moon Bay High School and Pilarcitos were presented.

## CONSENT AGENDA

Dr. Schreurs made the motion to approve the Consent Agenda and Dr. Riemer seconded the motion.

- a. Approve Certificated Personnel Report
- b. Approve Classified Personnel Report
- c. Approve Minutes of the November 13, 2008 Regular Governing Board Meeting
- d. Accept enrollment report for the third school month for the 08-09 school year
- e. Approve Resolution No. 30-08: *Employer Paid Member Contributions*
- f. Approve Resolution No. 31-08: *Employer Pick-up Member Contributions*
- g. Ratify overnight trip for Half Moon Bay High School cross country team to Fresno, Nov. 28 – 29, 2008



Dr. Schreurs thanked Ms. Ryckebusch for the great day visiting her class at the high school.

Mr. Moseley was most appreciative of the affirmation of his re-election to the Board and feels he is a conduit to go forward with energy and ideas. He recognized the good sportsmanship exhibited by the students in the district and commended Ms. Streshly and Mr. Ballard for their clear expectations. He also thanked Mr. Gaskill and Ms. Streshly for meeting with the parents regarding their concerns about class offerings.

Mr. Gaskill thanked Dr. Schuck for also meeting with the parents regarding their concerns about class offerings. He stated that he has almost completed his first year with the district and how much he has enjoyed working here with the staff and the public. He stated that we still have important work to do in the future.

## **ITEMS RELATED TO BOARD REORGANIZATION**

The Governing Board officers for December 2008 through December 2009 were nominated and elected and are as follows:

- **President – Kirk Riemer**  
Mr. Moseley made the motion and Mr. Wilson seconded the motion to elect Kirk Riemer.  
Passed 5 – 0 (M – 28)
  
- **Vice President – Dwight Wilson**  
Mr. Gardner made the motion and Mr. Moseley seconded the motion to elect Dwight Wilson.  
Passed 5 – 0 (M – 29)
  
- **Clerk of the Board – Jolanda Schreurs**  
Mr. Moseley made the motion and Mr. Gardner seconded the motion to elect Jolanda Schreurs.  
  
Passed 5 – 0 (M – 30)
  
- **Secretary to the Board – Robert Gaskill**  
Dr. Schreurs made the motion and Mr. Moseley seconded the motion to elect Robert Gaskill.  
  
Passed 5 – 0 (M – 31)

The motion was made to authorize the President and/or Clerk as signatories for the board by Mr. Gardner and seconded by Mr. Moseley.

Passed 5 – 0 (M – 32)

Mr. Wilson made the motion and Dr. Schreurs seconded the motion to extend the meeting past 10:00 p.m.

Passed: 5-0 (M - 33)

To designate the following Board members as representatives to various groups and sites:

- Board Spokesperson – President Kirk Riemer
- Representative to the Cabrillo Education Foundation – Dwight Wilson and John Moseley
- Representative to the San Mateo County Committee on School District Organization – Jolanda Schreurs
- Representative to the San Mateo County School District Association Nominating Committee – Jolanda Schreurs
- Representative(s) to City Council of Half Moon Bay – Charles Gardner
- Representative(s) to the County Board of Education – Jolanda Schreurs
- Representative(s) to the Coastside Community School Partnership - Dwight Wilson and Charles Gardner
- Representative(s) to the County Transportation Department – Dwight Wilson
- Representative(s) to Facilities Study/Cunha New Construction & Modernization – Charles Gardner
- Representative(s) to school sites:
  - a. Half Moon Bay High School – John Moseley and Jolanda Schreurs
  - b. Cunha Intermediate – Charles Gardner and Kirk Riemer
  - c. Farallone View – Jolanda Schreurs
  - d. El Granada – John Moseley
  - e. Hatch – Kirk Riemer
  - f. Kings Mountain – John Moseley
  - g. Pilarcitos - Dwight Wilson
- Budget – Jolanda Schreurs and Kirk Riemer

The motion was made by Mr. Gardner to approve the above appointments and seconded by Dr. Schreurs.

Passed 5 – 0 (M – 34)

**Item 16.b: Adopt the Schedule of Regular Meeting for 2009.** Mr. Wilson made the motion and Dr. Schreurs seconded the motion to adopt the meeting schedule for 2009.

Passed 5 – 0 (M – 35)

**Item 16.c:** The Governing Board completed its annual review of Board Bylaw 9250 as it pertains to compensation individuals may elect to receive for service as members to the Governing Board for 2009. The consensus of the Board was to continue as it has in the past and not receive compensation.

## **ADJOURNMENT OF THE MEETING**

The public session of the Governing Board meeting was adjourned at 10:06 p.m. and the Board returned to Closed Session.

Mr. Gardner excused himself from the meeting at this time.

At 10:37 p.m. the Board returned from Closed Session and reported that the following action taken: The Governing Board voted 4 – 0 to rescind an Interdistrict Transfer into Cabrillo Unified due to violations of the Interdistrict Agreement.

The meeting was adjourned at 10:38 p.m.

Minutes prepared by Charmion Donegan, Secretary to the Superintendent

Minutes presented by Mr. Gaskill, Secretary to the Board

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Certified

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Date